

Message Text

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63

ACTION L-03

INFO OCT-01 ARA-16 ISO-00 SS-20 NSC-07 FBIE-00 SCA-01

INR-10 CIAE-00 TRSE-00 SY-04 SNM-02 COME-00 DRC-01

/065 W

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R 311500Z MAY 74

FM AMEMBASSY KINGSTON

TO DEA WASHDC

INFO SECSTATE WASHDC 4839

C O N F I D E N T I A L KINGSTON 1874

DEA ATTN: EOIL MR. STICKLER; DEA PASS DIRECT REGION 5, MIAMI RO

E.O. 11652: GDS

TAGS: SNAR, JM,US

SUBJ: MINISTER'S REQUEST FOR MEETING WITH IRS

REF: STATE 108935

1. AT MAY 29 MEETING WITH DEA REP AND EMBOFF, MATALON REQUESTED THAT DEA KINGSTON ARRANGE FOR HIM TO MEET WITH "HIGHEST AUTHORITY" AT IRS, MIAMI.

2. MINISTER WISHES TO DISCUSS ILLEGAL FINANCIAL TRANSACTIONS WHICH CONCERN BOTH COUNTRIES. HE IS INTERESTED IN THIS MEETING AS A PRELIMINARY COOPERATIVE INVESTIGATIVE EFFORT BETWEEN GOJ AND USG.

3. ARRANGEMENTS MADE VIA MRO ON 5/30/74 FOR MEETING AT IRS OFFICES, MIAMI, FLA ON TUESDAY, JUNE 4, 1974 AT 11:00 AM WITH MR. ROY T. REGISTER, CHIEF OF INTELLIGENCE DIVISION, IRS FOR FLORIDA AREA. ALOS TO ATTEND WILL BE REPS OF US CUSTOMS SERVICE, US ATTORNEYS OFFICE AND DEA - SCHEDULED MEETING CONFIRMED VIA CONVERSATION WITH MINISTER MATALON AT 5:15 PM ON 5/30/74. MINISTER EXPECTS TO ARRIVE MIAMI VIA PRIVATE PLANE ON TUESDAY MORNING. EXACT TIME OF ARRIVAL WILL BE RELAYED TO KINGSTON DO AND FORWARDED TO MIAMI RO ON MONDAY JUNE 3, 1974.

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Message Attributes

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Type: TE
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